



Membership Committee

Approved

Wednesday, March 15, 2006

12:00 p.m. to 2:00 p.m.

Public Health

4041 North Central Avenue, Phoenix

15th Floor, Joshua Room

The following provides a written summary of recorded minutes. To listen to the official recorded minutes, contact Planning Council Support. The recording will be provided for review.

MEETING MINUTES

PHOENIX
EMA
RYAN
WHITE
PLANNING
COUNCIL

Attended: John Zielinski, Randall Furrow, Mark Kezios

Alternates:

Excused: Larry Stähli

Absent:

Guests: Michael Bryson

Welcome, introductions and declarations of any conflicts-of-interest

Randall Furrow called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

Mark Kezios was welcomed as a new member to the committee.

Determination of quorum

Randall Furrow determined that quorum was established, with three of four members present at 12:02 p.m.

Review and approval of the minutes for the February 15, 2006, meeting

MOTION: Mark Kezios moved to accept the minutes. John Zielinski seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Committee Chair update

Membership Committee Chair Randall Furrow reported that he was well-received when he delivered an update on Council activities at the Gecko Forum.

Randall Furrow
Membership Committee Chair

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MEETING MINUTES *continued*

Determination of executive session

MOTION: Mark Kezios moved to have the committee go into executive session to discuss the following items:

- Determination of any current members who are at risk of voluntarily resigning from the Council due to excessive unexcused absences;
- Review of any affiliation changes of current members;
- Review of the current membership profile.
- Review and determination of the reappointment of current Planning Council members whose terms are expiring.

John Zielinski seconded.

DISCUSSION: None.

OUTCOME: The motion passed and executive session began.

Upon completion of the executive session, Randall Furrow announced the following:

- Mark Kezios and Randall Furrow will address two members' attendance issues by clarifying the policy with the chair of the Rules Committee.
- Jackie Meeks has resigned from her role with Maricopa County. She is no longer a member of the Planning Council.
- Planning Council Support will continue to warn members who may be at risk of resignation by absence with special emphasis on the committee attendance requirement now in force.

Discussion regarding revisions to the membership process

This item was tabled.

Discussion regarding the membership interview

The committee developed the questionnaire to be used during the open nominations process for the recommendation of appointees to the Council.

Review of new member recruitment materials & strategies

This item was tabled.

MEETING MINUTES *continued*

Policies and Procedures discussion

This item was tabled.

Current event summaries

None.

Call to the public

None.

Adjourn

The meeting adjourned at approximately 2:10 p.m.

The next meeting of this committee is scheduled for: Wednesday, April 19, 2006
tentatively changing to a new start time at 4:00 p.m.

This committee generally meets on the third Wednesday of each month.

Funding is provided by the United States Department of Health and Human Services, the Ryan White CARE Act Amendments of 2000 and the Maricopa County Department of Public Health.